

**METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL
EXECUTIVE COMMITTEE MEETING
137 Peachtree St, S.W.
Atlanta, GA 30303
September 13, 2012**

8:45 a.m.

Committee Members Present

Dazon Dixon Diallo, Chair
Larry Cook, 1st Vice Chair
Jeanette Nu'Man
Jeff Graham
Nicole Roebuck

Hermeyone Wilson
Katherine Lovell
Robert McLean, 2nd Vice Chair
Larry Lehman
Dolph Ward Goldenburg
Ruby Lewis Hardy

Committee Members Not Present

Robert Di Vito

The Executive Committee was called to order at 8:50 a.m. by Chair, Dazon Dixon Diallo.

A motion was made, seconded, and passed to adopt the agenda.

A motion was made, seconded, and passed to adopt the August 9th Executive Committee Minutes.

Grantee Update: Kandace Carty - Patrick Daly, the new Assistant Director was introduced to the Executive Committee. The Carryover request that was submitted to HRSA was approved and will be split 50/50 between Oral Health and Primary Care Categories. HRSA has 32 Transitional Grant Area's (TGA). Columbus, Ohio was added to (TGA) Transitional Grant Area. Staff is currently working on the 2013 Grant application to HRSA which is due October 21st. Staff is conducting site visits with agencies and talking with them about some of the obstacles and successes that they have faced. Staff is also talking with agencies regarding their goals and objectives to assure they are aligned with their contracts. Georgia State University is conducting the 2014 Affordable Care Act Study to better understand how health care reform may impact Ryan White clients. It was announced that Clayton County is now receiving Part C funds and AID Gwinnett is now receiving SPINS funds.

Committee Updates:

Assessment Committee: Jeanette Nu'Man- The Committee reviewed the data regarding health disparities from SEATEC and identified local areas where the average cases are higher than what the EMA serves.

The 2nd Vice Chair, Robert McLean, conveyed concern on behalf of the Consumer Caucus regarding the Patient Navigation model that was presented to the Consumer Caucus. Members of the Caucus left the meeting with the impression that they were not qualified to serve as co-chair of the Committee. Also, Consumers are unclear on how to proceed their Peer Navigation proposal that was presented to the Priorities Committee.

Kandace Carty also indicated that she will seek Technical Assistance from HRSA to help clearly define the type of program that would be most advantageous to the EMA. The Committee also mentioned that the Consumers can volunteer with agencies in the EMA to show that they are dedicated and determined to be a Peer Navigator. Jeff Graham stated that he could assist with Peer Counselor training by providing peer counseling training materials. He also offered to assist with forming "People with AIDS Coalition (PWA). A Peer Counselor Navigation workshop will be held at the 2013 AAOI.

Comprehensive Planning Committee: Katherine Lovell – The Committee met on Wednesday, September 12th at 9:30 a.m. at Grady IDP and reviewed the Metropolitan Atlanta HIV Services Planning Council's 2012-2014 Comprehensive Plan and Progress to Date. The plan addresses each Committee and its role of the Planning Council. Dazon recommended that Ms. Lovell present the handout at the next Consumer Caucus meeting.

Council Procedures: Larry Lehman- The Committee is currently working with a pro bono attorney to review the Planning Council bylaws and grievance procedures.

Evaluation Committee: Ruby Lewis- No Report.

HOPWA Committee: Dolph Ward Goldenburg -The Committee's next meeting will be held Friday, October 5th at AID Gwinnett at 11:00 a.m. The Committee will provide feedback to the City of Atlanta. The HOPWA Committee will also plan and prepare for 2012-2013 year.

Membership Committee: Hermeyone Wilson – The Committee met on Friday, September 7th at 11:00 a.m. at the Ryan White office. There were 106 applications that were submitted. The Committee has scheduled quarterly meetings. The Committee will meet on the following dates:

- Wednesday, October 17th with the Consumer Caucus- Planning 101
- Wednesday, December 12th – Membership Orientation
- Wednesday, April 17th – Regular Membership Committee meeting

- Wednesday, August 15th – Planning Council Refresher Course

The Committee exceeded the 33% of the Planning Council's voting membership status of People Living with HIV. The Committee completed the membership designations and Committee assignments for the FY 2013 Planning Council year.

Public Policy Committee: Jeff Graham - Congress is passing continuing resolutions on stop gap measures until the federal budget is passed. The Federal budget will not be submitted until after the elections. The federal budget will have a .6% increase. Michael Robinson will co-chair the Public Policy Committee.

Priorities Committee: Robert Di Vito - No Report

Quality Management: Nicole Roebuck - The Committee has reviewed all standards. The Committee's next meeting will be held Wednesday, October 4th at Grady IDP room 354. The Committee will revise the Peer Counselor standards.

The Executive Committee reviewed the Planning Council agenda.

A motion was made, seconded and passed to approve the Planning Council agenda.

The meeting was adjourned at 10:35 a.m.